

## **CVTD BOARD MEETING AGENDA**

### **January 27, 2021**

Notice is hereby given that the Cache Valley Transit District will hold its regular meeting beginning at: 5:45 pm on Wednesday, January 27, 2021. This meeting will be conducted virtually with the anchor location at 754 West 600 North, Logan, Utah.

Estimated time of  
consideration

#### **5:45 PM BOARD MEETING AGENDA**

- 1. Call to Order**
- 2. Acceptance of December 16th minutes**
- 3. Approval of agenda**
- 4. Next meeting - February 24, 2021**
- 5. Questions or comments from public**

#### **5:55 PM 6. Board Business**

- A. Swearing in of new Board Member - Curtis Roberts, Administration Director
- B. Present fourth quarter service report - Todd Beutler, General Manager
- C. Presentation of the CVTD knowledge base project - Patrick Jenkins, Board Vice-Chair
- D. Consideration of GM participation on ULGT Board Resolution 2021-01, Craig Wright, Board Chair
- E. Consideration of General Manager compensation - Craig Wright, Board Chair

#### **7:00 PM 7. General Manager/Staff Reports**

- A. CVTD's community Impact campaign - Todd Beutler, CEO
- B. Triennial Review - Todd Beutler, CEO

#### **8. Board Chair Report**

#### **7:30 PM 9. Adjourn**

The public may join the meeting by calling: 1-669-900-9128 or by pasting the link below in their browser and using the following meeting ID and passcode. Meeting ID: 881 9424 3832 Passcode: 371494  
<https://us02web.zoom.us/j/88194243832?pwd=aDdnVEYxcDhhSFUzbFpsb1loR0hpUT09>